



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, March 6, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 February 6, 2014
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials – None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
 - 3.3 SB 135 w/SA 1 Bill Update – Passed House and Senate, Governor Signed on February 25, 2014
 - 3.3.1 Board Review of Third Party Vendor Application*
- 4.0 NEW BUSINESS
 - 4.1 Board Member Reports
 - 4.2 Delegation of Authority – None
 - 4.3 Review of Application(s) for Texas Hold'Em Tournament – None
 - 4.4 Review of Application(s) for Charitable Gaming Event(s) – None
 - 4.5 Review of Application(s) for Instant Bingo Event(s) – None
 - 4.6 Review of Application(s) for Bingo Event(s)
 - 4.6.1 Corpus Christi Church (first time applicant)*

- 4.7 Review of Application(s) for Raffle(s)
 - 4.7.1 St. Elizabeth Ann Seton Parish
 - 4.7.2 Milford Moose Lodge 2316
 - 4.7.3 Ministry of Caring Inc.
 - 4.7.4 Milford Lions Club
 - 4.7.5 National Wild Turkey Federation Inc.
- 4.8 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.9 Ratification of Bingo Event Permits Issued (attached)
- 4.10 Inclement Weather/State of Emergency Request(s) – None
- 4.11 Review of Request to Change Approved Event – None
- 4.12 Hearings/Consent Agreements – None
- 4.13 Complaint Assignment and Updates – None
- 4.14 Inspection Reports
 - 4.14.1 St. Helen's Roman Catholic Church (Bingo)
- 4.15 Responses to Inspection Letters of Concern/Warning
 - 4.15.1 Elks Lodge 2281 (Bingo)

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – April 3, 2014 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

		4.8
March 2014 Charitable Gaming Ratification Listing		
Midway Lions Foundation	4/4/2014 Beach House Poker 5/2/2014 6/6/2014	
Knights of Columbus Seton Council 7990	4/4/2014 On-Site 5/2/2014 7/11/2014	
March 2014 Bingo Ratification Listing		
		4.9
Howard J. Weston Senior Center	2/6/2014	
NUR Shriners	2/6/2014	
Frederica Volunteer Fire Department	2/6/2014	
Seaford Elks Lodge #2458	2/6/2014	
Debra Sipple Memorial	2/24/2014	
Bowers Fire Company Ladies Auxiliary	2/24/2014	
Mamie Warren Senior Center	2/24/2014	
Howard Weston Senior Center	2/24/2014	
Camden-Wyoming Fire Company	2/24/2014	
Mill Creek Fire Company Ladies Auxiliary*	2/27/2014	
Our Lady of Fatima*	2/27/2014	